



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG

31st May 2023

To all Members of Climate and Biodiversity Emergency Committee (CBEC)
All other Councillors for Information

Chairman	TBC
Vice-Chairman	TBC
Councillors	Banfield, Bayliss, Bridge, Matthes, Miller, Waters, Weatherburn, Weldon

I hereby give notice that a meeting of CBEC will be held on Tuesday 6th June 2023 at 7pm in the Council Chamber, Town Hall, High St, Haslemere and you are hereby summoned to attend such meeting.

Members of the press and public are entitled to attend this meeting and are encouraged to.

Mrs Lisa O'Sullivan - Town Clerk

AGENDA

1. ELECTION OF CHAIRMAN

Committee to elect a chair for 2023-24.

2. ELECTION OF VICE-CHAIRMAN

Committee to elect a vice-chair for 2023-24.

3. APOLOGIES FOR ABSENCE

To receive apologies from Members.

4. DISCLOSURE OF INTERESTS

To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011.

5. MINUTES OF THE LAST MEETING

APPENDIX 1

The minutes of the meeting held 7th March were agreed by Full Council on 16th March 2023. Attached for information and Chairman to sign.

6. INTRODUCTIONS

Committee members are invited to give an overview of their current knowledge/expertise in relation to climate change, participation in any relevant organisations and voice any particular local concerns.

7. CARBON NEUTRAL ROADMAP

APPENDIX 2

The Carbon Neutral Roadmap instigated by the previous administration is attached for information. Committee to discuss whether to keep in its current form or to change.

8. HTC STRATEGY

A working party has been formed to draft a council strategy for the new council term. Committee to discuss any proposals they would like to go forward to the working party. Cllrs Banfield, Matthes Weldon and Weatherburn sit on both the CBEC and Strategy WP.

9. COMMUNITY ENGAGEMENT – BRIEF UPDATES

APPENDIX 3

- LHHW
- Transition Haslemere (CM)
- Active Travel (TW / AB)
- Surrey B-lines (AW) – see Appendix 3
- Other community updates (All)

** End of Agenda **